



SEATTLE CITY COUNCIL
GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE*
Friday, May 11, 2012
3:00 p.m.

SPECIAL MEETING
PLEASE NOTE DATE and TIME

Members: Tim Burgess, Chair
Nick Licata, Vice-Chair
Sally J. Clark, Member
Mike O'Brien, Alternate

Staff: Tobias Pulliam, Legislative Assistant
Betsy Graef, Legislative Assistant
Nate Van Duzer, Legislative Assistant

E-mail: tim.burgess@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8806

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/burgess>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment
(5 minutes, to 3:05 p.m.)

C. Items of Business

1. [C.B. 117466](#) **Relating to public art museum facilities; approving and authorizing the execution of certain consents and waivers in connection with the existing guarantee and reimbursement agreement with the Museum Development Authority and other parties; and ratifying and confirming certain prior acts.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 3:10 p.m.)

Presenter: Ben Noble, Council Central Staff

Supporting Document:

- a. [Museum Development Authority Memo](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.B. 117447](#) **Relating to the Seattle City Employees' Retirement System; eliminating the disqualification for disability retirement due to pre-existing conditions; clarifying the requirements for disability appeals; authorizing the re-examination of persons retired for temporary total disability every 24 months; and amending Sections 4.36.145, 4.36.220 and 4.36.250 of the Seattle Municipal Code.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 3:15 p.m.)

Presenter: Cecelia Carter, Seattle City Employees' Retirement System (SCERS)

Supporting Document:

- a. [SCERS Disability Retirement Options Letter](#)
- b. [Proposed Amendment to Council Bill 117447](#)
- c. [Proposed Amendment to Fiscal Note](#)

3. [C.B. 117464](#) **Authorizing the sale of real property consisting of a portion of a subsurface parcel beneath Fire Station No. 2, legally described as Lots 4, 5 and 6, Block L, Bell's Fifth Addition to the City of Seattle, located at 2320 4th Avenue, to the State of Washington for highway purposes.**

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 3:25 p.m.)

Presenters: Michael Jenkins, Council Central Staff; Richard Gholaghong, Department of Finance and Administrative Services

4. [C.B. 117463](#) **Amending the 2011 Adopted Budget, including the 2011-2016 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; revising project allocations for certain projects in the 2011-2016 CIP; adding new projects; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

BRIEFING AND DISCUSSION (15 minutes, to 3:40 p.m.)

Presenters: Hall Walker and Tom Taylor, City Budget Office

Supporting Document:

- a. [Summary of 2011 Exception Council Bill](#)

5. [C.B. 117462](#) **Relating to the 2012 Budget; carrying forward certain unexpended appropriations and funds for non- capital purposes from the 2011 budget of various departments; ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.**

BRIEFING AND DISCUSSION (15 minutes, to 3:55 p.m.)

Presenters: Hall Walker and Tom Taylor, City Budget Office

Supporting Document:

- a.** [Summary of 2011 Carry Forward Supplemental Council Bill](#)

D. Adjournment